

### City of Chula Vista Boards & Commissions

## Planning Commission - Special Meeting

Agenda

November 20, 2013 6:00 p.m.

276 Fourth Avenue Building B, Basement HR Training Rooms B111 & B112

**CALL TO ORDER** 

ROLL CALL: Commissioners Anaya, Calvo, Fragomeno, Liuag, Nava, Vinson, and Chair Moctezuma

**MOTIONS TO EXCUSE:** 

PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

**OPENING STATEMENT:** 

1. WELCOME NEW COMMISSIONERS

Mario Fragomeno and Javier Nava

2. APPROVAL OF MINUTES

June 26, 2013 July 10, 2013 September 25, 2013

#### **PUBLIC COMMENTS:**

An opportunity for members of the public to speak to the Planning Commission on any subject matter within the Commission's jurisdiction, but <u>not</u> an item on today's agenda. Each speaker's presentation may not exceed three minutes.

#### **PUBLIC HEARINGS:**

The following item(s) have been advertised as public hearing(s) as required by law. If you wish to speak on any item, please fill out a "Request to Speak" form (available in the lobby) and submit it to the Commission Secretary prior to the meeting.

3. Public Hearing

PCS 12-07; DRC 12-17: Consideration of Tentative Map (PCS-12-07) and Design Review (DRC-12-17) applications to develop the vacant site at 944 Third Avenue with a Mixed Use – Residential/Commercial project.

Project Manager: Miguel Tapia

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4. Public Hearing:

PCA-11-01: Consideration of amendments to the P-C Planned Communities Zone (CVMC 19.48) requirements for Community Purpose Facilities (CPF) to provide and clarify compliance options.

Project Manager: Harold Phelps

5a. Public Hearing:

EIR 10-03: Consideration of the Final Second Tier Environmental Impact Report (EIR 10-03) for the Otay Ranch Village 8 West Sectional Planning Area Plan and Tentative Map.

**Project Manager: Glen Laube** 

5b. Public Hearing:

PCM-09-18; Consideration of the Village 8 West Sectional Planning Area (SPA) Plan including the Planned Community District Regulations/Design Plan (Form Based Code), Public Facilities Finance Plan, Affordable Housing Plan and other regulatory documents on approximately 300 acres within the

**Otay Ranch Planned Community.** 

5c. Public Hearing:

PCS-09-04; Consideration of a Tentative Subdivision Map (PCS-09-04), implementing the Village 8 West SPA Plan (PCM-09-18).

**Project Manager: Scott Donaghe** 

#### **OTHER BUSINESS**

- 6. DIRECTOR'S REPORT:
- 7. COMMISSIONERS COMMENTS:

2 15.

**Ethics Training** 

**ADJOURNMENT:** 

To the next Regular Planning Commission Meeting on December 11, 2013

at 6:00 p.m. in the Council Chambers.

Materials provided to the Planning Commission related to any open-session item on this agenda are available for public review at the City Housing Office, located in City Hall at 276 Fourth Avenue,

Building 300, during normal business hours.

# In compliance with the AMERICANS WITH DISABILITIES ACT

The City of Chula Vista requests individuals who require special accommodations to access, attend, and/or participate in a City meeting, activity, or service, contact Patricia Laughlin at (619) 407-3575 (California Relay Service is available for the hearing impaired by dialing 711) at least forty-eight hours in advance of the meeting.